Borough of Allendale

November 25, 2013

Resolution 13-399

Vince Barra

Introduction of Ordinance 13-17 An Ordinance to Amend Chapter 67, "Salaries and Compensation"

Be It Resolved that an Ordinance entitled 13-17, "An Ordinance to Amend Chapter 67 of the Code of the Borough Entitled 'Salaries and Compensation' "heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of December, 2013, at 8:00 p.m. or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein	i		V			
LaMonica					✓	
McSwiggan		√	✓			
Strauch			V			
White	V		√			
Wilczynski			V			
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on NOV, 25, 2013

Gwen McCarthy, R.M.C.

Municipal Clerk

Resolution 13-408

Appointment of Municipal Clerk/Administrative Officer

Whereas, there will exist a vacancy in the office of Municipal Clerk/Administrative Officer for the Borough of Allendale ("Allendale"), effective January 1, 2014; and

Whereas, Andrew Casais has been selected to perform all of the necessary functions of the Municipal Clerk/Administrative Officer; and

Now, Therefore, Be It Resolved, by the Mayor and Council of the Borough of Allendale that Andrew Casais is hereby appointed Municipal Clerk of Allendale for a term of three (3) years commencing January 1, 2014 until December 31, 2016, pursuant to N.J.S.A. 40A:9-133 and is additionally appointed as Administrative Officer pursuant to Code Section 53-48 et. seq. for the same term; and

Be It Further Resolved that the salary for said positions shall be as follows:

- (i) For the period between January 1, 2014 and ending December 31, 2014: \$62,000.
- (ii) For the period commencing January 1, 2015 and ending on December 31, 2015: \$66,000.
- (iii) For the period commencing January 1, 2016 and ending on December 31, 2016: \$70,000;

Be It Further Resolved that the aforesaid compensation for the position of Municipal Clerk/Administrative Officer shall be set forth in the annual salary ordinance and implementing resolutions adopted from year to year; and

Be It Further Resolved that in the event that Andrew Casais, at the request of Allendale, shall work on any dates prior to the formal commencement of his employment on January 1, 2014, he shall be compensated on a pro rata, per diem basis based upon his salary set forth above for the period of January 1, 2014 through December 31, 2014 with the same benefits he will have as of January 1, 2014.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			~			
LaMonica					V	
McSwiggan			V			
Strauch		1	V			
White	Y		√,			
Wilczynski		V	√			
Barra		Ì				

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on NOV. 25, 2013

Mayor Vince Barra

List of Bills

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated November, 2013.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			V			
LaMonica					✓	<u> </u>
McSwiggan			V			J
Strauch		V	V			
White			V ,			
Wilczynski	V		V			
Barra						<u>i</u> _

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on NOV. 25, 2013

Mayor Vince Barra

Approval of Animal Control Contract

Whereas, there is a need for animal control services in the Borough of Allendale, and

Whereas, TYCO Animal Services has available such services as are needed; and

Whereas, TYCO Animal Services has agreed to provide mandated and additional services in the amount of \$9,000.00 and other services in accordance with the fee schedule that has been provided; and

Whereas, the Chief Financial Officer has certified that there are sufficient funds available for this contract;

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the contract between the Borough of Allendale and TYCO Animal Services; and

Be It Further Resolved that the Mayor and Municipal Clerk are hereby authorized to sign said contract.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			✓			
LaMonica			, _		✓	
McSwiggan						
Strauch		/	I			<u> </u>
White	· · · · · · · · · · · · · · · · · · ·		√,			
Wilczynski	$\overline{}$		V			
Barra						

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Mayor Vince Barl

Gwen McCarthy, RMC

Municipal Clerk

Borough of Allendale

November 25, 2013

Resolution 13-402

Appointment of Deputy Court Administrator and Deputy Violations Clerk

Be It Resolved by the Governing Body that Sherri D'Alessandro, CMCA, is hereby appointed as Deputy Court Administrator and Barbara Meyer is hereby appointed as Deputy Violations Clerk of the Allendale Municipal Court, both effective November 26, 2013;

Be It Further Resolved that the compensation for said positions shall be set forth in the annual salary ordinance and implementing resolution.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein	-	1	√			<u> </u>
LaMonica					✓	
McSwiggan			V			
Strauch		\/	V			
White	- <u></u>		V			
Wilczynski	V		V			
Barra						l

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on NOV. 25, 2013

layor Vince Barra

Resolution 13-403

Resolution Authorizing Change Order No. 1 For Contract With Suburban Disposal, Inc.

Whereas, The Borough of Allendale (Borough), currently has a Solid Waste Collection and Disposal Contract (contract) with Suburban Disposal, Inc., (Suburban) dated April 7, 2011 for a term of five years which commenced on April 15, 2011 until April 14, 2016; and

Whereas, the contract was the result of a public bid wherein Suburban was the lowest responsible, responsive bidder; and

Whereas, the bid specifications contained a number of options/alternates, all of which were required to be bid upon; and

Whereas, one of the alternates was for the collection of comingled recyclables; and

Whereas, Suburban and other bidders bid on this option; and

Whereas, the recycling alternate was not included in the original contract price; however, the bid specifications provided that the Borough reserved the right to adjust the Contract on the anniversary date on notice to the contractor with regard to certain options which were bid and set forth on the bid proposal form provided that Suburban remained the lowest bidder; and

Whereas, the DPW committee of the council during its annual review has decided to recommend that the contract be amended to include comingled recycling since it has determined that there will be a savings in man hours, fuel and utilization of Borough equipment; and

Whereas, Suburban, as part of its contract, currently collects certain recyclables including cardboard, scrap metal and bulk waste; and

Whereas, N.J.A.C. 5:30-11.2 defines "Change Order", in part, to mean..."change the....character of... services performed from that originally specified...and to correspondingly change the payment due therefore"; and

Whereas, under N.J.A.C. 5:30-11.3 (a)7, "Change Orders shall not be used to substantially (emphasis supplied) change the...character of the...work to be provided..."; and

Whereas, the proposed Change Order would not be a substantial change in the character of the work to be provided relative to the overall contract because Suburban currently picks up certain recyclables under the original contract; an

Whereas, the proposed Change Order does not exceed the original contract price by more than 20%; and

Whereas, the Chief Financial Officer has attached a Certification that adequate funds are or will be made available in the budgets of the Borough to pay for the amended contract; and

Now, Therefore, Be It Resolved by the Governing Body that Change Order No. 1 attached hereto and incorporated herein relating to comingled recycling pickup is hereby authorized and approved; and

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to execute Change Order No. 1 on behalf of the Borough; and

Be It Further Resolved that the Mayor and Municipal Clerk are authorized to execute an amended contract with Suburban for comingled recycling pickup in the amount of \$62,400 per year commencing January 1, 2014 until April 16, 2016.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			√			
LaMonica					V	
McSwiggan			V			
Strauch		\ \ \	V			
White		•	V.			
Wilczynski	$\overline{}$		1 1	1		
Barra						

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on \(\cdot \). \(\subseteq \subseteq \), 2013

Lyor Vince Barra

Borough of Allendale

November 25, 2013

Resolution 13-404

Uncollectible Properties

Be It Resolved, by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to cancel the taxes owed on the following list of uncollectible properties for 2013. The properties are as follows:

BLOCK / LOT	ADDRESS	AMOUNT
301 / 45	Rear Farley Place	\$216.84
2204 / 15	New Street	\$ 35.36

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			V			
LaMonica					V	
McSwiggan			√			
Strauch		V	V			
White			٧.			
Wilczynski	\sim		V			
Barra /						

Vince Barya Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of The Borough of Allendale on

<u>ηον. 29</u>, 2013

Overpayment

Be It Resolved by the Council of the Borough of Allendale that the Tax Collector is hereby authorized to reduce the 2013 levy and issue the following overpayment checks due to senior citizen and veteran deductions for the tax year 2013:

Block/ Lot	Name	Property Location	Amount
1503.01/17	Gebhardt, George & Corine 36 Carteret Road Allendale, NJ 07401	36 Carteret Rd	\$250.00
2003/16	Sandecki, Jean 41 Chestnut Street Allendale, NJ 07401	41 Chestnut St	\$250.00

	Motion	Second	Yea	Nay	Absent	Abstain
Bernstein			>			
LaMonica					V	
McSwiggan			√			1
Strauch		V	>			
White			>			
Wilczynski			7			
Barra	4					

Vince Barra, Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on

nov. 25 , 2013

Gwen McCarthy, R.M.C.

Municipal Clerk

Open Space Resolution

Be It Resolved, that the Mayor and Council of the Borough of Allendale wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$16,800 grant from the 2012 Funding Round of the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") for the project entitled, Crestwood Lake Improvements, located in Block 1003, Lot 6, on the tax maps of the Borough of Allendale;

Be It Further Resolved, that the Mayor and Council hereby authorize Vince Barra to be a signatory to the aforesaid grant agreement contract; and

Be It Further Resolved, that the Mayor and Council hereby authorize Vince Barra to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

Be It Further Resolved, that the Mayor and Council recognize that the Borough of Allendale is liable for a dollar match for any funds awarded in accordance with the Trust Fund's requirements.

	Mot.	Sec	Yea	Nay	Absent	Abstain
Bernstein			V			
LaMonica					V	1
McSwiggan			V			
Strauch	 -	V	V			
White		1	V		·	
Wilczynski	V	T		 		
Barra			 		 	

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on NOV. 27, 2013

Mayor Vince Barr

Salary Resolution for United Public Service Employees Union

Be It Resolved that the following salaries are approved for Borough Employees who are members of United Public Service Employees Union as set forth herein.

	2010	2011	2012	2013
Jean Manus, Registrar/Board of Health Secretary	\$41,820	\$42,656	\$43,510	\$44,380
Patricia Mullen, Administrative Assistant, Police	\$43,003	\$43,863	\$44,741	\$45,636
Nancy Donnelly, Tax/Finance Clerk	\$45,760	\$47,133	\$48,075	\$49,037
Alice Palmer, Bookkeeper	\$54,060	\$54,601	\$55,147	\$56,250
Victor Bartoloma, Dispatcher		\$32,432	\$33,081	\$33,743
Brad Stio, Dispatcher	\$33,405	\$34,073	\$34,755	\$35,450
Kenneth Marcoux, Dispatcher		\$32,432	\$33,081	\$33,743
Anthony Iacovo, Dispatcher		,,,,,,	\$32,432	\$33,081
Mary Rottingen, DPW Clerk, P/T Hourly	\$13.65	\$14.33	\$15.05	\$15.35
*Effective 8/1/13	<u> </u>			\$17.50

	Mot.	Second	Yea	Nay	Absent	Abstain
Bernstein			1	T		1
LaMonica				 	1 7	
McSwiggan					 	
Strauch		\ <u></u>			 	
White					 	
Wilczynski				 	 	
Barra				 	 	
						
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